



1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

Investments and Operations Committee

NOTICE OF MEETING

Tuesday, April 25, 2023
10:00 a.m.

Videoconference:

<https://us02web.zoom.us/j/83580213696?pwd=TTlIQk9FUGx3RDNXbEVtOWRuTG9KZz09>

Meeting ID: 835 8021 3696

Password: 282892

Audio Only:

Dial In: 1 (312) 626 6799

Meeting ID: 835 8021 3696

Password: 282892

In-Person Meeting Location

1919 South Highland Avenue

Building A, Suite 237

Lombard, IL 60148

The subject matters to be discussed are included on the attached proposed agenda.

In accordance with Section 7(e) of the Illinois Open Meetings Act and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference, videoconference and have a physical meeting location. Public participants may attend the meeting in person or join the teleconference line and/or the videoconference presentation by using the telephone number and/or videoconference indicated above.

To facilitate public comments, the Illinois Attorney General's Office encouraged public bodies to solicit written submission of public comments by e-mail. Public comments may be sent to [**information@ifpif.org**](mailto:information@ifpif.org) and will be read during the meeting.



FIREFIGHTERS' PENSION INVESTMENT FUND

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AGENDA

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- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the February 3, 2023 Meeting Minutes
- V. Report of the Portfolio Officer
 - a. Macroeconomic Update
 - b. Update Pertaining to the Fixed Income Transition Process
- VI. Report of the Executive Director
 - a. Update Pertaining to the Private Market Consultant RFP Process
- VII. Performance Report – Marquette Associates
- VIII. Update on Non-transferable Assets
- IX. Consideration of Legal Rate Revisions
- X. Consideration of IMRF Purchase of Military Service
- XI. Other Business
- XII. Adjournment